	Roll Call No
	Ayes
N	Noes
OF ORDER	
OF ORDER	

HOUSE MOTION ____

MR. SPEAKER:

I move that House Bill 2008 be amended to read as follows:

1	Page 82, between lines 27 and 28, begin a new paragraph and insert:
2	"SECTION 64. [EFFECTIVE JULY 1, 2003] (a) As used in this
3	SECTION, "commission" refers to the government efficiency
4	commission established by subsection (c).
5	(b) As used in this SECTION, "state educational institution" has
6	the meaning set forth in IC 20-12-0.5-1.
7	(c) The government efficiency commission is established.
8	(d) The commission consists of the following members:
9	(1) One (1) cochairperson appointed before July 16, 2003, by
10	the president pro tempore of the senate.
11	(2) One (1) cochairperson appointed before July 16, 2003, by
12	the speaker of the house of representatives.
13	(3) Ten (10) members appointed before August 16, 2003, by
14	the president pro tempore of the senate.
15	(4) Ten (10) members appointed before August 16, 2003, by
16	the speaker of the house of representatives.
17	(e) The following may not be members of the commission:
18	(1) An elected or appointed state or local official.
19	(2) An employee or a person receiving a pension or other
20	retirement benefit related to service to any of the following:
21	(A) A state educational institution.
22	(B) A school corporation or a charter school.
23	(C) The state or any agency of the state.
24	(3) A person who has a direct business relationship with any
25	of the following:

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1	(A) A state educational institution.
2	(B) A public school corporation.
3	(C) The state or any agency of the state.
4	(D) An elected or appointed state agency official.
5	(E) The general assembly or any of its members.
6	(f) A member of the commission is not entitled to a salary per
7	diem.
8	(g) A member of the commission is entitled to reimbursement
9	for traveling expenses and other expenses actually incurred in
.0	connection with the member's duties, as provided in the legislative
1	council's travel policies and procedures.
2	(h) The commission shall meet upon the call of the
.3	cochairpersons.
4	(i) The cochairpersons may advise the president pro tempore of
.5	the senate and the speaker of the house of representatives
6	concerning the appointment of other members of the commission
.7	(j) A quorum of the commission must be present to conduct
8	business. A quorum consists of a majority of the voting members
9	appointed to the commission.
20	(k) The commission may not take an official action unless the
21	official action has been approved by at least a majority of the
22	voting members appointed to serve on the commission.
23	(l) The cochairpersons shall establish and appoint commission
24	members to four (4) subcommittees as follows:
25	(1) The K-12 education subcommittee.
26	(2) The higher education subcommittee.
27	(3) The Medicaid and human services subcommittee.
28	(4) The general government subcommittee.
29	(m) The cochairpersons shall name the chairperson of each
80	subcommittee.
31	(n) The commission shall do the following:
32	(1) Review all state funded agencies, departments, and
33	programs.
34	(2) Make recommendations to improve efficiency and reduce
35	waste or other unnecessary costs associated with any state
86	funded agency, department, or program.
37	(o) The following persons shall serve as staff advisers to the
88	commission:
89	(1) The state budget director.
l0	(2) The commissioner of the commission for higher education
11	(3) The Indiana state board of education administrator.
12	(4) The executive director of the legislative services agency.
3 4	(p) The commission shall provide an interim report on its
	activities to the governor and to the executive director of the
l5 l6	legislative services agency before November 30, 2003. The
10 17	commission shall provide its final recommendations before
r /	November 30, 2004, to the following:

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- 1 **(1) The governor.**
- 2 (2) The executive director of the legislative services agency.
- 3 (q) This SECTION expires January 1, 2005.".
- 4 Renumber all SECTIONS consecutively.
 (Reference is to HB 2008 as printed February 26, 2003.)

Representative Stilwell

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